

**TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING 1
Tuesday, January 27, 2015
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Harris called the January 27, 2015 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call:	Trustee Carroll	Present
	Trustee Schutt	Present
	Mayor Pro Tem Gruber	Present
	Trustee Moore	Present
	Trustee Charles	Present
	Trustee Woog	Present
	Mayor Harris	Present

III. APPROVAL OF THE AGENDA

Action: Mayor Pro Tem Gruber moved to approve the January 27, 2015 agenda with the amendment of removing item c. from XI. General Business and moving item VI. Presentations before item V. Public Comment; the motion was seconded by Trustee Moore. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

- a. Approval of the January 13, 2015 Meeting Minutes
- b. Approval of the January 20, 2015 Special Meeting Minutes
- c. Ordinance 01-2015; An Ordinance of the Town of Erie, Colorado, Adopting By Reference Town of Erie Water Conservation Plan" And Setting Forth Details In Relation Thereto
- d. Ordinance 03-2015; An Ordinance of the Town of Erie, Colorado, Repealing the 2014 Edition of the Standards and Specifications for the Design and Construction of Public Improvements; Adopting by Reference the 2015 Edition of Standards and Specifications for Design and Construction of Public Improvements; and Setting Forth Details in Relation Thereto.
- e. Resolution 15-18; A Resolution Authorizing the Purchase of 2015 Approved Heavy Equipment Units

CONSENT AGENDA (continued)

- f. Resolution 15-19; A Resolution Authorizing the 2nd Renewal of Asphalt Repair Services Contract
- g. Resolution 15-24; A Resolution Authorizing the Award of Construction Management Contract to JVA Inc. for the Erie lake By Pass Project

Action: Trustee Charles moved to approve the January 27, 2015 Consent Agenda; the motion was seconded by Trustee Schutt. The motion carried with the following roll call vote:

Trustee Schutt	Yes
Trustee Woog	Yes
Trustee Moore	Yes
Trustee Carroll	Yes
Trustee Charles	Yes
Mayor Pro Tem Gruber	Yes
Mayor Harris	Yes

V. PROCLAMATIONS & PRESENTATIONS

Kelly Williams, owner and operator of the Louisville and Lafayette Farmers Market provided an update on the Erie Farmers Market

VI. PUBLIC COMMENT

Arnold Slabberkoorn, 1721 Crestview Lane, Spoke against the Redtail Ranch Project.

Public Comment in favor of Ordinance 02-2015 Oil and Gas Moratorium

Joe Zintel, 1761 Crestview Lane, Erie, CO.
Brian Saum, 360 Pierce St., Erie, CO.
Liz Fisher, 635 Moffat St. Erie, CO.
Kyle Roth, 2829 Prince Circle, Erie, CO.
Robert Nichols, 2076 FPW, Erie, CO.
Renee Waller, 2019 Lodgepole Dr., Erie, CO.
Wes Wilson, 2505 Yates, Denver, CO.
Phil Doe, 7140 S. Depew, Littleton, CO.
Harsh Murari, 1642 Crestview Lane, Erie, CO.
Mark Kadlecsek, 2473 Vale Way, Erie, CO.
Geoff Deakin, 1372 Catalpa Place, Erie, CO.
Dave Johnson, Erie, CO.
Cliff Willmeng, 1246 Doric Drive, Lafayette, CO.
Merrily Mazza, 581 Wild Ridge Lane, Lafayette, CO.
Scott Bradford, 1589 Hickory Drive, Erie, CO.

PUBLIC COMMENT (continued)

Public Comment against Ordinance 02-2015 Oil and Gas Moratorium

Stacey Alexander, 1317 Washburn Ave, Erie, CO.
Chad Auer, 5951 Booth, Firestone, CO.
Ella Cooke, 2883 Eagle Circle, Erie, CO.
John Cooke, 2883 Eagle Circle, Erie, CO.
Brad Beck, St. John St., Erie, CO.
DeAndrea Arndt, 828 Lehigh Circle, Erie, CO.
Telbe Storbeck, 6300 E. Hampden Ave, Denver, CO.
KC Mitchell, 1175 W. Park Avenue, Johnstown, CO.
Autumn Morning Star, 360 Pierce, Erie, CO.
Holly Hansen, 22 S. 4th Ave. Brighton, CO.
Jeff Wilkes, 1116 Fletcher Drive, Erie, CO.
Fred Mahe, 463 Woodson Drive, Erie, CO.
Chris McGowne, 1800 Glenarm, Denver, CO.
Gary Wood, 1241 Nonham Lane, Erie, CO.

VII. RESOLUTIONS

a. Resolution 15-11; A Resolution Awarding a Construction Contract for Property Abatement for 4060 NE County Line Road

A.J. Krieger, Town Administrator, presented staff recommendations for Resolution 15-11. Staff reported that the property owner has begun the abatement process and is continuing at this time to clean up the property.

Action: Trustee Schutt moved to table Resolution 15-11. The motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

b. Resolution 15-03; A Resolution Authorizing Award of a Construction Contract for the Erie Lake By-Pass Project

Russell Pennington, Deputy Public Work Director presented staff recommendations for the approval of Resolution 15-03. The Water Fund Capital Improvement Budget includes funds to construct a 36-inch, non-potable waterline that will provide the town the ability to by-pass the Erie Lake Pre-Pond and directly fill Erie Lake, and by-pass Erie Lake and convey non-potable water directly to the Lynn R. Morgan Water Treatment Plant. The new 36-inch non-potable waterline will connect the existing 36-inch non-potable waterline west of State Highway 287 to; an existing 24-inch non-potable waterline west of 111th Street, a 16-inch non-potable line southeast of Erie Lake and a new connection directly into the lake. The lake could be filled with this direct connection, or it can fill Erie Lake through the connections to the existing lines. The new pipeline will have valves that provide flexibility for the plant operators to ensure the best water quality is provided to Erie Residents. It also allows water to flow directly to the water treatment facility in the event the reservoir needs to be taken out of service. An Invitation to bid was posted on the Town's website on December 10, 2014 to ensure that local contractors were notified about this project. No Erie contractors submitted bids. The low bidder is Redpoint Contracting. They first opened their office in Arizona in 2010. They opened an office in Colorado in 2014. Staff has reviewed the bids, contacted several references of Redpoint Contracting for similar projects and found Redpoint Contracting to be acceptable. Staff is recommending awarding the

RESOLUTIONS (continued)

construction contract for the Erie Lake By-Pass to Redpoint Contracting in the amount of \$1,557,100.00.

Action: Trustee Moore moved to approve Resolution 15-03; the motion was seconded by Trustee Charles. The motion carried with the following roll call vote:

Trustee Schutt	Yes
Trustee Woog	Yes
Trustee Moore	Yes
Trustee Carroll	Yes
Trustee Charles	Yes
Mayor Pro Tem Gruber	Yes
Mayor Harris	Yes

- c. **Resolution 15-21; A Resolution Authorizing the Town of Erie, Colorado to Enter Into Four Memorandum of Understandings with the Center for Resource Conservation. One for Irrigation Inspection Services, One for Indoor Water Inspection Services, One for Water Wise Landscape Seminar and One for the Garden in a Box Program**

Gary Behlen, Director of Public Works, presented staff recommendations for the approval of Resolution 15-21. From 2004 to 2009, the Town of Erie has partnered with the Center for ReSource Conservation (CRC), to provide an outdoor irrigation inspection program for commercial and residential irrigation systems. The irrigation inspection is designed to pinpoint inefficiencies in an irrigation system which contributes to water waste, unnecessary runoff, and increased run-time and maintenance costs. This program is valuable in studying the irrigation water use in the Town, and provides a service to Town residents. The program also meets conservation goals set by Northern Colorado Water Conservation District for the Windy Gap Project, Northern Integrated Supply Project and the Town of Erie's Water Conservation Plan. Since 2012, the Town of Erie continued the Slow the Flow Irrigation Audit Program, as well as, the Slow the Flow Indoor Audit Program and the Water-Wise Landscape Seminar offered by CRC. All programs appear to be well received by the Town of Erie residents. The Slow the Flow Irrigation Audit Program is run by the Center for ReSource Conservation. The program educates people about how to water more efficiently with their sprinkler systems. During an irrigation audit, a trained auditor travels to a residential or large property, performs a thorough inspection of the sprinkler system, and spends time educating homeowners or property managers about what to fix on their sprinkler stem and how to water more efficiently. In 2014, the Center for ReSource Conservation tested 80 residential properties and two large properties for the Town of Erie. The cost for the Slow the Flow Irrigation Audit Program is \$10,750. In addition to the Irrigation Audit Program, the Center for ReSource Conservation offers an Indoor Water Audit Program. The Indoor Water Audit Program includes an evaluation of inside water use and water fixtures in each house, and an offer to install at least two aerators and one low-flow showerhead. The Final Report completed by the Center for ReSource Conservation states that at the individual customer level the savings are significant. The direct savings are an average of 2,372 gallons of water per household per audit, and potential savings of 6,076 gallons per household per audit. In 2014, the Center for ReSource Conservation tested 45 residential properties. The cost for the Slow the Flow Indoor Audit Program is \$4,000. The Water-Wise Landscape Seminars help to educate residents about best management landscaping practices that

RESOLUTIONS (continued)

promote water conservation. Last year, 24 people attended the *Water-wise Wildlife Gardening* seminar that the Town of Erie hosted at the Erie Community Center. The cost for the Water-Wise Landscape Seminar is \$1,805. One of the Center for ReSource Conservation's most popular programs is Garden In A Box. Each year, they offer an array of do-it-yourself Xeric garden kits, created by professional landscape designers for sun, shade, and everything in between. These plant-by-number gardens can have a significant conservation impact—especially when used to replace turf! The Town of Erie would like to offer this program to our residents in an effort to help protect our non-renewable resources and live more sustainably. The cost for the Garden in a Box Program is \$4,370. The cost includes eighty (80) discounts of \$25 each for customers purchasing gardens, who receive water through service provided by Erie. The discounts are available on a first come, first serve basis. The garden designs range from \$74-\$125. Gardens will be available for online purchase beginning in February through the Center for ReSource Conservation website. They will be distributed between May 1, 2015-July 1, 2015. Erie's date is TBD. The Town will advertise the 2015 program by posting it on the Town website, in the Town's bi-monthly emails and announced on two separate occasions in our resident's utility bill. Upon approval, advertising will start in March. The inside water inspections will begin in March, end in May, then resume in September and end in December. The irrigation inspections will begin in June and end in August. The Water-Wise Landscape Seminar will be the third week in April. Staff is recommending continuing the three programs this year as conservation measures to meet our conservation goals. We also recommend appropriating the remaining budgeted funds towards our marketing efforts.

Action: Mayor Pro Tem Gruber moved to approve Resolution 15-21; the motion was seconded by Trustee Schutt. The motion carried with the following roll call vote:

Trustee Schutt	Yes
Trustee Woog	Yes
Trustee Moore	Yes
Trustee Carroll	Yes
Trustee Charles	Yes
Mayor Pro Tem Gruber	Yes
Mayor Harris	Yes

Action: Mayor Harris called for a break at 8:20 pm and reconvened the meeting at 8:30 pm.

VIII. ORDINANCES

- c. Ordinance 02-2015; An Ordinance Of The Town Of Erie, Colorado Imposing A Temporary Moratorium On The Acceptance, Processing, And Approval Of Any Land Use Applications, Including Special Review Use Applications And Site Plan Applications, Related To Mining And Mineral Extraction, Including Oil And Gas Exploration, Extraction, And Related Operations; Directing The Town To Review, And If Appropriate, Adopt Any New Laws And Regulations Resulting From The Recommendations And Findings Of The Governor's Task Force On State And Local Regulation Of Oil And Gas Operations; Directing The Investigation Of The Regulatory Practices Of Other Municipal Governments As They Relate To Regulation Of Mining And Mineral Extraction, Including Oil And Gas Exploration, Extraction, And Related Operations; Directing The Prompt Investigation Of The Town's Unified

ORDINANCES (continued)

Development Code As It Relates To Regulation Of Mining And Mineral Extraction, Including Oil And Gas Exploration, Extraction, And Related Operations; Declaring The Intention Of The Town Board Of Trustees To Consider Appropriate Revision Of The Unified Development Code As It Relates To Regulation Of Mining And Mineral Extraction, Including Oil And Gas Exploration, Extraction, And Related Operations; And, Declaring An Emergency Therefore.

Ordinance 02-2015 is a legislative generated ordinance. Public testimony was given by Matt Lapore, Director of Colorado Oil and Gas Conservation Commission, Susan Aldridge, Senior Counsel for Anadarko Petroleum Company and Jason Oates, Senior Manager Regulatory & Ext. Stakeholder Relations, Encana Services Company Ltd.

Action: Mayor Pro Tem Gruber moved to suspend Resolution 02-44 in order to act on Ordinance 02-2015 as an Emergency Ordinance; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Action: Mayor Pro Tem Gruber moved to approve Ordinance 02-2015 The motion was seconded by Trustee Charles; the motion failed to pass with the following roll call vote:

Trustee Schutt	No
Trustee Woog	No
Trustee Moore	No
Trustee Carroll	Yes
Trustee Charles	Yes
Mayor Pro Tem Gruber	No
Mayor Harris	Yes

Action: Mayor Harris called for a break at 9:40 p.m. and reconvened the meeting at 10:00 p.m.

IX. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

CANYON CREEK FILING 9

PUBLIC HEARING

- a. Resolution 15-22; A Resolution of the Town of Erie Regarding an Amendment to the Town of Erie Colorado 2005 Comprehensive Plan, Land Use Pan Map for a Portion of the Canyon Creek Subdivision Property, Adopting Certain Findings of Fact and Conclusion Favorable to Amending the Town of Erie 2005 Comprehensive Plan
- b. Ordinance 04-2015; An Ordinance of the Town of Erie Approving Canyon Creek Planned Development Amendment No. 8; Making Findings Supporting Canyon Creek Planned Development Amendment No. 8; and Setting Forth Detail in Relation Thereto

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES (continued)

- c. **Resolution 15-23; A Resolution of the Town of Erie Making Certain Findings of Fact and Conclusions Favorable to Canyon Creek Filing No. 9; 1st Amendment Preliminary Plat; Imposing Conditions of Approval; Approving Canyon Creek Filing No. 9, 1st Amending Preliminary Plat with Conditions and Setting Forth Detail in Relation Thereto**

Action: Mayor Harris opened the public meeting for Resolution 15-22; Ordinance 04-2015 and Resolution 15-23 at 10:00 p.m.

Deborah Bachelder, Senior Planner presented staff recommendations for the approval of Resolution 15-22. The application request is for an approval of an amendment to the Town of Erie, Colorado, 2005 Comprehensive Plan, Land Use Plan Map within the Canyon Creek Subdivision to: Remove the NC – Commercial and MDR – Medium Density Residential Land Use designations on a portion of the Canyon Creek Filing No. 9 property and replace it with the LDR - Low Density Residential Land Use designation. The change will result in approximately 26.6 acres of a portion the Canyon Creek Subdivision being designated as LDR – Low Density Residential. The gross density of the proposed development is 4.9 dwelling units per acre which fall within the 2-6 dwelling unit per acre gross density range for the LDR-Low Density Residential Land Use in the Comprehensive Plan. Staff finds the application consistent with the Comprehensive Plan Amendment approval criteria and recommends approval of the Comprehensive Plan Amendment application. Staff has provided Resolution 15-22, for Board of Trustee consideration. Staff is requesting that the Board of Trustees continue the decision on the Comprehensive Plan Amendment Resolution until the February 10th meeting so that the Board of Trustees can vote, at the same meeting, on all three (Comprehensive Plan Amendment, PD-Planned Development Amendment, Preliminary Plat) of the applications being presented concurrently at this meeting.

Deborah Bachelder, Senior Planner presented staff recommendations for the approval of Ordinance 04-2015. The applicant has a Comprehensive Plan Amendment land use application in concurrent review with the PD Amendment Land Use application. The Comprehensive Plan Amendment proposes to change the land use designation from NC-Neighborhood Commercial and MDR-Medium Density Residential to LDR-Low Density Residential on the 2005 Comprehensive Plan, Land Use Plan Map. Approval of the Comprehensive Plan Amendment will bring the Canyon Creek PD Amendment No. 8 into compliance with the Comprehensive Plan. Canyon Creek PD Amendment No. 8 proposes amendments to address development of the proposed townhomes and single family patio homes. The only change that staff is requesting is that the modification to allow attached sidewalks in front of the single family detached patio homes be removed from the PD Amendment. Staff finds the application consistent with the PD Amendment approval criteria in Municipal Code Section 10.7.6 D.9 and recommends approval of the Canyon Creek PD Amendment No. 8 application, on a second reading of the Ordinance, with the condition that the applicant remove the section titled "STANDARDS FOR PEDESTRIAN FACILITIES IN SFD-P SINGLE FAMILY" from Sheet 3 of the Canyon Creek PD Amendment No. 8 document. Staff has provided draft Ordinance 04-2015 approving the application for the Board of Trustees to consider.

Deborah Bachelder, Senior Planner presented staff recommendations for the approval of Resolution 15-23. The property is currently platted as Canyon Creek Filing No. 9, Block 4, Lots 1, 2 and 3. The applicant will need to vacate the current plat before the proposed development can proceed with recording a final plat. The applicant has a Comprehensive Plan Amendment Land Use application in concurrent review with the Preliminary Plat land use application. The Comprehensive Plan Amendment proposes to change the land use designation from NC-Neighborhood Commercial and MDR-Medium Density Residential to LDR-Low Density Residential on the 2005 Comprehensive Plan, Land Use Plan Map. Please see the Comprehensive Plan Amendment memo to view the map change. Approval of the Comprehensive Plan Amendment will bring the proposed Preliminary Plat into compliance. The

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES (continued)

applicant has a PD Amendment Land Use application in concurrent review with the Preliminary Plat. Canyon Creek PD Amendment No. 8 designates the townhomes as TH Townhomes; and, the patio homes as SFD-P Single Family Detached – Patio Home. The proposed PD Amendment will bring the proposed Preliminary Plat into compliance with the regulations. Staff finds the application consistent with the Preliminary Plat approval criteria in Municipal Code, Section 10.7.7.C.10, and recommends approval of the Canyon Creek Filing No. 9, 1st Amendment Preliminary Plat application. Staff has provided Resolution 15-23, for Board of Trustee consideration, approving the application with the following conditions: Canyon Creek PD Amendment No. 8 shall be approved and recorded before the Preliminary Plat approval comes into effect. The Canyon Creek Filing No. 9, Block 4, Lots 1, 2 and 3 Final Plat shall be vacated prior to recordation of a final plat for Canyon Creek Filing No. 9, 1st Amendment. The Town and Owner will enter into a Development Agreement, prior to recordation of the Canyon Creek Subdivision Filing No. 9, 1st Amendment Final Plat. If construction is proposed to begin between March 15th and August 31st, a formal migratory bird survey shall be conducted before construction commences.

Action: David Gregg Architect / Managing Partner Boulder Creek Builders LLC, provided a power point presentation to the Board of Trustees and answered questions about the proposed project for the Board of Trustees.

Action: Mayor Harris closed the Public hearing for Resolution 15-22; Ordinance 04-2015 and Resolution 15-23 at 10:48 p.m.

Action: Mayor Pro Tem Gruber moved to continue Resolution 15-22; Ordinance 04-2015 and Resolution 15-23 to the February 10, 2015 regular meeting of the Town of Erie Board of Trustees.

X. GENERAL BUSINESS

a. Red Tail Ranch Sketch Plan

The proposed development proposes three access points from Weld County Road 5 with the southernmost access point aligned with WCR 4. The applicant also proposes one access point from Vista Parkway at the existing roundabout which would connect to WCR 4 via a Collector Road. There would also be a curb cut from Vista Parkway to access 12 proposed lots south of the roundabout. There is an existing drainage way and wetlands area at the southwest corner of the site that the applicant is preserving and will utilize for storm drainage from the site. There are also wet areas and a spring with wetland species plants in the northeast portion of the site that the applicant is preserving. A spine trail, to be owned and maintained by the Town, is proposed along the length of the northwest property line. Area: 108.9 Acres (Single Family Residential - Detached); 8.3 Acres (Single Family Residential - Attached); 31.1 Acres (Public Open Space); 85.0 Acres (Private Open Space/Landscape Buffers); 3.9 Acres (6 Pocket Parks); 52.7 Acres (Right-of-Way); Dwelling Units Proposed: 640 single-family dwelling units (6,050 sf to 40,000 sf); Gross Density: 2.21 units/acre. The application is not in general compliance with the RR – Rural Residential land use designation identified on the Comprehensive Plan, Land Use Plan Map. Rural Residential allows for the residential uses that this application proposes, but the Rural Residential land use category of the Comprehensive Plan anticipates a density between 0 and 2 dwelling units per acre. The proposed 640 dwelling units on 289.9 acres results in a gross density of 2.21 units/acre and would necessitate a Comprehensive Plan amendment. The application is not in

GENERAL BUSINESS

general compliance with the RR – Rural Residential land use designation identified on the Comprehensive Plan, Land Use Plan Map. Rural Residential allows for the residential uses that this application proposes, but the Rural Residential land use category of the Comprehensive Plan anticipates a density between 0 and 2 dwelling units per acre. The proposed 640 dwelling units on 289.9 acres results in a gross density of 2.21 units/acre and would necessitate a Comprehensive Plan amendment. Town staff has reviewed the proposed Sketch Plan for compliance with the UDC and has provided the applicant with comments. The applicant has modified the plan accordingly. *Housing Diversity*: The UDC (10.6.7.D) requires a certain mix of housing types based on the size of the proposed development. The size of Redtail Ranch (289.9 acres) requires either 4 housing types or 3 housing types and 1 housing type variation. Because of the subdivision's location, the applicant is proposing, as an alternative, a subdivision with 2 housing types and 3 housing type variations. The 2 housing types are single-family detached units and single-family attached units. The 3 housing type variations proposed are a variety of single-family detached lot sizes per the UDC: 5,000-9,999 sf lots; 10,000-39,999 sf lots, and lots over 40,000 sf. The Town of Erie Natural Areas Inventory identifies two natural areas within the proposed project area. The applicant is showing the lower portion of the southern natural area, which includes wetlands, in open space to be dedicated to the Town. The applicant is showing the northern portion of the northern natural area in private open space. The Open Space and Trails Advisory Board provided the applicant with comments.

Action: The Board indicated to the Developer that they would like to see a significant reduction in the density for this project before it is returned for approval. The Board also had concerns about residential in this area.

b. Sierra Vista Sketch Plan

The proposed development proposes two curb cuts from Bonanza Drive one of which would be aligned with the private commercial street just north of Kum & Go in the Vista Ridge subdivision to the east. There is an existing drainage way at the southwest corner of the site that the applicant can utilize for storm drainage from the site. Town staff has reviewed the proposed Sketch Plan for compliance with the UDC and has provided the applicant with comments. The applicant has modified the plan accordingly. The Sketch Plan is not part of a formal application for approval of a subdivision and any comments made by the Town in reaction to a Sketch Plan shall not be binding on the Town's consideration of any subsequent Preliminary or Final Plat application, nor result in a vested property right under this UDC or State Statute. The applicant returned to this meeting to present suggested amendments to the Sketch Plan that was presented at the December 9, 2014 meeting. **Jeff Handlin, Highway 7 & Bonanza LLC**, 9033 E Easter Place, Centennial, CO. presented an updated sketch plan to the Board. At the request of the Board the applicant proposed a plan with a wider buffer between the commercial and residential and more residential park space if the Town would agree to build a larger park above code, the metro district would provide the operations and maintenance of the park and that they get a credit for incremental cost up to the cash in lieu fees they would have had to pay if they did not build the larger park.

XI. BOARD OF TRUSTEES REPORTS

Trustee Charles noted that the Historic Preservation Board would be giving a presentation at the next meeting.

Trustee Woog was given Board consensus to allow him to be a liaison to the Airport

XII. ADJOURNMENT

Action: Mayor Pro Tem Gruber moved to adjourn the January 27, 2015 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the January 27, 2015 Regular Meeting of the Town of Erie Board of Trustees at 11:57 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk




Mark Gruber, Mayor Pro Tem